

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY March 1, 2021  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the remote meeting to order at 6:01 p.m.

*Council Members Present:*

Pat Finnelly  
Ken Fisher  
Ted Frantz  
Ernie Norehad  
Dan Temkin

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
Chief Steve Burns, Medina Police

*Public:*

None.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Motion:** Move to approve the Consent Calendar, including the February 1, 2021 meeting minutes and the March 1, 2021 Claims Register for check numbers 152491 through 152518 in the amount of \$64,114.64.

Moved by Frantz, seconded by Finnelly.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Following up from last month's discussion on parking violations, Chief Steve Burns informed the Council that officers are now putting a notice on windshields of cars that are not in compliance. So far the notice has seemed to curb the amount of violators.

Clerk Report

Last month, a resident appeared before the Council asking that the Town consider installing pickleball courts to the tennis court facilities. Clerk Treasurer Sue Ann Spens used the MRSC Small Works Roster to find and contact three firms as well as Sound Sports and Rhino Sports (the company that resurfaced the tennis courts). Mrs. Spens expects to have a final proposal to present to Council for approval at the April Council meeting. Fed Excavation plans to prepare the soil for the tree installation on March 1<sup>st</sup>. Big Trees is scheduled to plant the two new Garry oaks the following week on March 9<sup>th</sup>.

Bellevue Fire Department

Report not received in time for the meeting.

**MAYOR REPORT**

None.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 6:26 pm. Moved by Fisher, seconded by Frantz.

Passed 5 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer